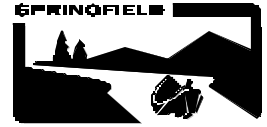


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

April 21, 2008

6:00 p.m. Work Session
Library Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Possible City Responses to Mobile/Manufactured Home Park Closure.
[Bill Grile]

(60 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. K9 Retirement – Perry (Officer Tony Delcastillo).
[Rich Charboneau]

(05 Minutes)

2. Earth Day Poster Contest Awards.
[Rachael Chilton/Mayor Leiken] (05 Minutes)
3. Groundwater Guardians Presentation.
[Linda Pauly] (10 Minutes)
4. Fire and Life Safety Competency Recognition Certificate, Gilbert Gordon.
[Dennis Murphy] (05 Minutes)
5. Springfield High School Cheerleaders Recognition.
[Mayor Leiken] (05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Approval of the March 2008, Disbursements for Approval.

2. Minutes

- a. February 2, 2008 – TEAM Springfield Joint Elected Officials Meeting
- b. April 7, 2008 – Council Work Session
- c. April 7, 2008 – Council Regular Meeting
- d. April 14, 2008 – Council Work Session

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20516; 14TH AVENUE MULTI-USE PATH, GLENWOOD FROM WILDISH SAND AND GRAVEL IN THE AMOUNT OF \$90,767.56.
- b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PROJECT P20390, 32ND STREET IMPROVEMENTS FROM WILDISH CONSTRUCTION COMPANY, IN THE AMOUNT OF \$488,798.97.
- c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30447; JASPER MEADOWS 3RD AND 4TH ADDITIONS.

4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Julia's Flowers and Wine, Located at 5892 Main Street, #7, Springfield, Oregon.
- b. Approval of the Upgrade of the Fencing Material for the Justice Center Facility Secure Parking Area Using Funds Available through the Deletion of the Automated Inmate Clothing Storage Equipment.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Fiscal Year 2008-2009 Community Development Block Grant and HOME Investment Partnerships Program Recommended Funding Allocations.
[Kevin Ko] (30 Minutes)

MOTION: ADOPT / ADOPT WITH MODIFICATIONS / NOT ADOPT THE FY2008-2009 FUNDING ALLOCATIONS

MOTION: APPROVE / NOT APPROVE ONE-YEAR EXTENSION OF CDBG DOWNTOWN SET-ASIDE.

MOTION: APPROVE / NOT APPROVE \$2500 CDBG ALLOCATION FOR 2009 PROJECT HOMELESS CONNECT EVENT.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Marsha Morrill, Manager Brownsville Mobile Home Park, 500 Loucks Way #1, Brownsville, Oregon Regarding the new ownership of the Patrician Mobile Home Park.
2. Correspondence from Springfield Retired Educators, Supporting the Springfield Public Library.
3. Correspondence from G. Dennis Shine, 2923 GameFarm Road, Springfield, Oregon Regarding His Support for the Springfield Public Library.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Declaration of Real Property as Surplus.
[Ken Vogeney]

(05 Minutes)

RESOLUTION NO. 4 – A RESOLUTION DECLARING CERTAIN REAL PROPERTY OWNED BY THE CITY OF SPRINGFIELD SURPLUS AND DIRECTING THE CITY MANAGER TO OFFER SUCH PROPERTY FOR SALE.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 4.

2. Contract Award for Audit Services.
[Mike Crocker]

(05 Minutes)

MOTION: ACCEPT/NOT ACCEPT THE RECOMMENDATION OF THE COUNCIL'S FINANCE AND JUDICIARY COMMITTEE AND APPROVE THE SELECTION OF GROVE, MUELLER AND SWANK, P.C. AS AUDITORS FOR THE CITY, MWMC, SEDA AND REGIONAL FIBER CONSORTIUM AND AUTHORIZE THE CITY MANAGER TO SIGN A THREE YEAR AUDIT SERVICES CONTRACT IN THE AMOUNTS OF \$42,000, \$43,000 AND \$44,000.

3. Council Initiation of a Type II, Site Specific Amendment of the Metropolitan Area General Plan (Metro Plan).
[Greg Mott]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE A MOTION TO INITIATE THE PROCESS OF PUBLIC FACILITIES AND SERVICES PLAN (PFSP) MAP AND TABLE AMENDMENT AND CONCURRENT METRO PLAN AMENDMENT, AS PROVIDED IN CHAPTER VI *AMENDMENTS TO THE PLAN OF THE PFSP*, CHAPTER IV METRO PLAN REVIEW, AMENDMENTS AND REFINEMENTS, AND SECTION 5.14-120 OF THE SPRINGFIELD DEVELOPMENT CODE, TO ADD, MODIFY OR REMOVE 13 PROJECTS INCLUDING PIPES AND PUMP STATIONS WITHIN SPRINGFIELD'S URBAN GROWTH BOUNDARY CONSISTENT WITH THE RECOMMENDATIONS CONTAINED IN THE RECENTLY COMPLETED WASTEWATER MASTER PLAN OF THE CITY OF SPRINGFIELD 2008.

4. Council Initiation of an Amendment to the Metropolitan Area General Plan Diagram – Low Density Residential (LDR) Plan Designation to Medium Density Residential (MDR) Plan Designation.
[David Reesor]

(10 Minutes)

MOTION: APPROVE/NOT APPROVE A MOTION TO INITIATE AN AMENDMENT TO THE METROPOLITAN AREA GENERAL PLAN DIAGRAM ON SUBJECT PROPERTIES.

5. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT